

Posted at Warr Acres City Hall 3-11-10 @ 4:00 p.m.

Pursuant to the Oklahoma Meeting Act (25 O.S. Section 311-14), notice is hereby given that the City Council will hold a meeting as follows:

AGENDA

**CITY OF WARR ACRES
REGULAR CITY COUNCIL MEETING
TUESDAY
MARCH 16, 2010
6:00 P.M.**

THOSE WHO NEED SIGNING OR SPECIAL ACCOMMODATIONS-A 24-HOUR NOTIFICATION TO THE CITY CLERK, PAMELA MCDOWELL-RAMIREZ, 789-2892, IS REQUIRED TO INSURE PROPER ACCOMMODATIONS CAN BE MADE.

1. Call to order, Declaration of a quorum, Flag salute and Invocation.
2. Presentation by the Mayor of a 10 year service pin to Fire Sgt. Jeramie Simpson and a 5 year service pin to Jason Grigsby from the Street Department.
3. Call to the Public.
4. CONSENT DOCKET: (individual items may be deleted from the consent docket for discussion and action under #5.)
 - A. Approval of the minutes from the Regular meeting of February 19, 2010 and Special meeting of February 24, 2010, and March 9, 2010. ****
 - B. Approval of Expenditures ****

General Fund	\$ 146,623.32
Public Safety	\$ 987.00
CIP Fund	\$ 151,224.24
Sewer Line	\$ 3,000.00
 - C. Approval of Actual Expenditures for February 2010 and Proposed Expenditures for March 2010. ****
 - D. Sales Tax History Report. ****
 - E. Approval to surplus a 1998 Ford Taurus VIN#1FAFP5223WG248735, from the Police Department and a 400 ft. roll of ¾ inch Jetter hose.
5. Discussion and possible action on items removed from the consent docket.

6. Receive reports from Staff: Police Chief, Fire Chief, City Clerk, City Attorney, Public Works Director, City Engineer, and City Planner. ****
7. Sewer System costs analysis presented by Millie Vance.
8. Discussion and possible action to award the N.W. 66th Street and MacArthur Drainage Improvements project to the lowest, qualified bidder from bids received at 10:00 am on March 16, 2010 and approval to appropriate funds from CIP.
9. Discussion and possible action on a recommendation from the Traffic Commission to place “No Trucks over two axles” signs in the 5800-5700 blocks of NW 72nd Street and in the 7300 block of Comanche.
10. Discussion and possible action on a recommendation from the Traffic Commission to place “No parking here to corner” signs in the 6400 block of Grove.
11. Discussion and possible action on acceptance of the FY 08-09 Annual Audit. ****
12. Discussion and possible action on approval of an engagement agreement with HBC CPA’s to perform the city’s July 09-December 09 audit. ****
13. Questions and Comments from Councilmembers.
14. Discussion concerning potential litigation by the City of Warr Acres against the Fraternal Order of Police, Lodge 145, related to Lodge 145’s attempt to pursue grievance arbitration related promotions and promotion testing occurring on or after January 1, 2010, where arbitration is requested before the 2010 Collective Bargaining Agreement is resolved including discussion and possible action to enter into executive session as allowed under 25 O.S. Supp. §307(B)(4) for confidential communications between a public body and its attorney concerning a pending investigation, claim or action if the public body, with the advice of its attorney, determines that disclosure will seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigation or proceedings in the public interest. *Love*
15. Discussion and possible action on matters discussed in executive session, including possible action to authorize the City Attorney to file a Petition for Declaratory Relief and for a Temporary and Permanent Injunction against the Fraternal Order of Police, Lodge 145, in the District Court of Oklahoma County to prevent grievance arbitration over the promotions grievance until a viable Collective Bargaining Agreement is reached between the City and the Fraternal Order of Police, Lodge 145.

16. Any Old or New Business (“New Business” is defined by the Open Meeting Act as any matter not known about or which could not have been reasonably foreseen prior to the time of posting of the agenda of a (“surprise nature”)).
17. Adjournment.

Certificate

This is to certify that in conformity with the Oklahoma Open Meeting Act, Public Notice of the date, time and place of this meeting, was given to the City Clerk of Warr Acres 3 o'clock p.m. on the 9th day of December, 2009 and that a true and correct copy of the Notice of said meeting was posted at the place of said meeting at 4:00 o'clock p.m. on the 11th day of March, 2010 all as required by law.

Pamela McDowell-Ramirez
City Clerk

Posted at Warr Acres City Hall 3-11-10 @ 4:00 p. m.

Pursuant to the Oklahoma Meeting Act (25 O.S. Section 311-14), notice is hereby given that the Trustees of the Public Works Authority will hold a meeting as follows:

AGENDA

**CITY OF WARR ACRES
PUBLIC WORKS AUTHORITY MEETING
TUESDAY
MARCH 16, 2010
7:00 p.m.**

(Immediately following completion of the regularly scheduled City Council meeting)

1. Call to order, Declaration of a quorum.
2. Approve the minutes of the Warr Acres Public Works Authority Meeting of February 16, 2010. ****
3. Approve payment of claim in the amount of \$63,578.69 to the Bethany-Warr Acres Public Works Authority for the Warr Acres portion of the Joint Trust and Bond Retirement for the month of February, 2010. ****
4. Approval of payment of claims for the Sewer department. ****
5. Adjournment.

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Pamela McDowell-Ramirez
City Clerk